

Personnel Committee Meeting Minutes of October 21, 2020

- I. CALL TO ORDER at **11:08 AM**

- II. ROLL CALL
Present: Hoang Dao, Kabir Dhillon, Omer Shakoor, Anjelica De Leon, Brittney Golez, Erik Pinlac, Kris Disharoon.

Late: Euridice Pamela Sanchez.

Absent: Martin Castillo.

- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of October 21, 2020 by **B. Golez**, second by **K. Dhillon**, motion **CARRIED**.

- IV. ACTION ITEM - **Approval of the Minutes of October 9th, 2020**
Motion to approve the minutes of October 9, 2020 by **O. Shakoor**, second by **K. Dhillon**, motion **CARRIED**.

- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
No public comment.

- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM – **ASI Non-Academic Senate Recommendations**
The Personnel Committee will make recommendations for all of the ASI Non-Academic Senator positions:
Motion to approve ASI Non-Academic Senate Recommendations by **A. De Leon**, second by **K. Dhillon**, motion **CARRIED**.
Motion to amend the original motion by adding language to include recommendations for the Senator of Diversity to be Jose Simon Carmona, Senator of International students is Aashaka Kalavadia, Senator of Transfer Students is Andrew Pajes, Senator of Commuter Students is Kristina Tham, Senator of Greek Life is Bodhi Young, Senator of Residence Life is Ashley Depappa, Senator of Athletics is Shane Cancilla, Senator of Online Student is Dessiree Cuevas, Senator of Alumni



Relations is Andrea Lumabas, Senator of Student-At-Large is Rebecca Jimenez by **K. Dhillon**, second by **Euridice Pamela Sanchez**, motion **CARRIED**.

Euridice Pamela Sanchez states in our last closed personnel meeting, we spoke about recommending these appointments. We had to ask Kristina Tham if she wanted to serve as Senator for Commuter Students and she stated she is willing to do so. Now this is our completed list for us to approve. We also had a thorough discussion about the appointees in our last personnel meeting. If there is more to discuss, please do so now.

Motion approve ASI Non-Academic Senate Recommendations: the Senator of Diversity to be Jose Simon Carmona, Senator of International students is Aashaka Kalavadia, Senator of Transfer Students is Andrew Pajes, Senator of Commuter Students is Kristina Tham, Senator of Greek Life is Bodhi Young, Senator of Residence Life is Ashley Depappa, Senator of Athletics is Shane Cancilla, Senator of Online Student is Dessiree Cuevas, Senator of Alumni Relations is Andrea Lumabas, Senator of Student-At-Large is Rebecca Jimenez by **ALL**, motion **CARRIED**.

H. Dao states I will send a welcome email to all appointed Senators once they are approved in the Board of Directors meeting.

12:00

VII. NEW BUSINESS ITEMS:

No new business items.

12:06

VIII. SPECIAL REPORTS:

No special reports.

12:22

IX. ROUND TABLE REMARKS

B. Golez states we are moving to our second round of social media post. If any board members have any questions, please send them to me.

A. De Leon states I am excited that all the senators have been appointed. I spoke with E. Pinlac, and I will be sending the welcome email due to being their point of contact.

Euridice Pamela Sanchez states I am happy all the positions have been filled up. The Senate application closed sixty-four days ago, therefore, I am glad this is finally happening.

Kris Disharoon states if you are interested in being a mentor please let me know. I have heard back from a few people, but we do need five mentors since we have five mentees. If you have any questions, please email me. It is understandable if you do not have time and you would still be able to interact with the mentees.

B. Golez states if the program Kris Disharoon is using is Brightsity?



Kris Disharoon states yes, it is.
15:56

X. ADJOURNMENT at **11:24 AM**

Minutes Reviewed by:
Executive VP/ Chief of Staff
Name: Hoang Dao

Hoang Dao
Hoang Dao (Oct 30, 2020 13:30 PDT)

Minutes Approved On:
10-21-2020
Date:








Revised Personnel Committee Meeting Minutes of 10-21-2020.

Final Audit Report

2020-10-30

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